

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 1st March, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001

Dear Sir / Madam,

Sub: Newspaper Advertisement for Notice of Extra Ordinary General Meeting

Ref: Security Id: ASRL / Scrip Code: 541865

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the public notice of the Extra Ordinary General Meeting of the Company to be held on Saturday, 23rd March, 2024 at 4:00 P.M., published on 1st March, 2024 in:

1. English Newspaper – Financial Express and
2. Regional Language Newspaper (Gujarati) – Financial Express

Kindly take the same on your record and oblige us.

Thanking You.

For, Add-Shop E-Retail Limited

PANDYA

DINESHKUMAR

BHANUSHANKAR

Digitally signed by PANDYA
DINESHKUMAR BHANUSHANKAR
Date: 2024.03.01 16:05:16 +05'30'

Dineshbhai B. Pandya

Managing Director

DIN: 06647303

